



## **Jiangsu Recbio Technology Co., Ltd.**

### **江蘇瑞科生物技術股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2179)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Jiangsu Recbio Technology Co., Ltd. are set out below:

### **Chairman of the Board and Non-executive Director**

Mr. XU Haoyu (徐浩宇)

### **Executive Directors**

Dr. LIU Yong (劉勇)

Mr. WEI Qifang (魏其芳)

Ms. WANG Jing (王靜)

### **Non-executive Directors**

Dr. WANG Ruwei (王如偉)

Dr. ZHANG Jiabin (張佳鑫)

Dr. ZHOU Hongbin (周宏斌)

Mr. HU Houwei (胡厚偉)

### **Independent Non-executive Directors**

Dr. XIA Lijun (夏立軍)

Mr. LIANG Guodong (梁國棟)

Professor GAO Feng

Professor YUEN Ming Fai (袁銘輝)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Mr. XU Haoyu (徐浩宇)				
Dr. LIU Yong (劉勇)				
Mr. WEI Qifang (魏其芳)				
Ms. WANG Jing (王靜)				M
Dr. WANG Ruwei (王如偉)				
Dr. ZHANG Jiabin (張佳鑫)				
Dr. ZHOU Hongbin (周宏斌)		M		
Mr. HU Houwei (胡厚偉)				
Dr. XIA Lijun (夏立軍)		C	M	M
Mr. LIANG Guodong (梁國棟)			M	M
Professor GAO Feng			M	C
Professor YUEN Ming Fai (袁銘輝)		M	C	

*Notes:*

C Chairman of the relevant Board committees

M Members of the relevant Board committees

Jiangsu Province, the PRC, December 23, 2025